

**BOARD FOR BRANCH PILOTS MEETING
AGENDA**

**Thursday, April 28, 2011 – 10:30 AM
Virginia International Terminals Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes:
 - A. February 2, 2011, Board Meeting
5. Review Incident Letters
 - Benjamin L. Speckhart – M/V ZEN HUA
 - Clarence M. Young – M/V UBC MOBILE
6. Exam Administration Report – April 28, 2011
7. Regulatory Review Update
8. Response to Walter H. McCrory, Jr.'s complaint to the Equal Employment Opportunity Commission (EEOC) regarding disability discrimination
9. Board meeting changed from November 1, 2011 to November 2, 2011
10. Election of Board President and Vice-President
11. Other Business
12. Conflict of Interest Forms
13. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, JULY 29, 2011, AT 10:30 A.M.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.